

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012490

Entity Name: U.S. EMLAK CORPORATION

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3459 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

6500 WEST ROGERS CIRCLE
SUITE 8000
BOCA RATON, FL 33487

Current Mailing Address:

3459 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0388834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYSAL, BRENT A
3459 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOYSAL, BRENT A
Address: 6500 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SOYSAL, JAY C
Address: 500 SOUTH OCEAN DRIVE, APT 1707
City-St-Zip: BOCA RATON,, FL 33430

Title: SEC () Change (X) Addition
Name: SOYSAL, NUKET Z
Address: 3459 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENT A. SOYSAL

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date